

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: Tuesday, September 8, 2020

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RENEE HARDMAN
COUNCILMEMBER AT LARGE MATTHEW MCKINNEY
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD GREG HUDSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

***Due to the State Public Health Emergency Declaration regarding COVID-19, this meeting will offer two options for public participation. Members of the public wishing to attend the meeting in person may do so in the Council Chambers at West Des Moines City Hall, where seats will be arranged to allow for social distancing. Members of the public wishing to participate telephonically, may do so by calling:
515-207-8241, Enter Conference ID: 725 883 345#***

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of August 17, 2020 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. WDM Sports, LLC d/b/a 1908 Draught House, 196 South 50th Street - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 2. Alan Castro d/b/a Alan Castro (Bass in the Junction Concert), 400 Block of Railroad Place - 5-Day Class BW Permit with Outdoor Service - September 26, 2020
 3. Apple Corps, L.P., d/b/a Applebee's Neighborhood Grill & Bar, 6190 Mills Civic Parkway - Class LC Liquor License with Sunday Sales - Renewal
 4. Montes Corporation d/b/a El Toreado Mexican Bar & Grill, 3751 EP True Parkway - Class LC Liquor License with Sunday Sales - New
 5. Foundry Distilling Company, LLC d/b/a Foundry Distilling Company, 111 South 11th Street, Suite 100 - Class C Native Distilled Spirits License Expansion of Outdoor Service - October 9-12, 2020

6. TenX Adventures 2, LLC d/b/a The Hall, 111 South 11th Street - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
7. Kinseth Hospitality Company, Inc. d/b/a Holiday Inn Express & Suites, 240 Jordan Creek Parkway - Class LB Liquor License with Sunday Sales - Renewal
8. Ingersoll Liquor & Beverage Co., d/b/a Ingersoll Wine Merchants, 1300 50th Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
9. Butterface, LLC d/b/a The Keg Stand, 3530 Westown Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
10. Lodge of Ashworth, Inc., d/b/a The Lodge of Ashworth Club, 909 Ashworth Road - Class LC Liquor License with Sunday Sales, Living Quarters, Outdoor Service, and Catering Privileges - Renewal
11. Riley Drive Entertainment I, Inc. d/b/a Tonic Bar, 5535 Mills Civic Parkway - Class LC Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
12. Your Private Bartender, LLC d/b/a Your Private Bar, 1701 25th Street (Events Center West) - Class LC Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
- d. Motion - Approval of Order for Violation of Alcohol Laws
- e. Motion - Approval of Extended Sound Permit - Sinnard Wedding Ceremony and Reception, 2045 SE 11th Street
- f. Motion - Approval of Waiver of City Code Requirement Regarding a Special Event Lane Closure - Bass in the Junction Concert, September 26, 2020
- g. Motion - Approval of Contract Agreement - Streets and Cul-de-Sac Snow and Ice Removal Services
- h. Motion - Approval of Professional Services Agreement - 2020 Asphalt Trail Renovation
- i. Motion - Approval of Change Orders:
 1. MidAmerican Energy RecPlex, General Construction, #4
 2. MidAmerican Energy RecPlex, Pre-Engineered Metal Building, #6
- j. Motion - Approval of Amendments to Professional Services Agreements:
 1. Grand Avenue Reconstruction, 1st Street to 6th Street
 2. Johnson Creek Realignment - Environmental Permitting
 3. Miscellaneous Land Surveying Services
 4. South 88th Street and Mills Civic Parkway Reconstruction
- k. Motion - Approval of Agreements:
 1. MidAmerican Energy RecPlex Exclusive Beverage - PepsiCo
 2. MidAmerican Energy RecPlex Lease and Hold Harmless Agreements - Courage League Sports

- l. Resolution - Award Contracts:
 - 1. MidAmerican Energy RecPlex Ice Arena Fixed Seating
 - 2. MidAmerican Energy RecPlex Interior Sports Arena Lighting
 - 3. MidAmerican Energy RecPlex Exterior Sports Field Lighting
 - 4. MidAmerican Energy RecPlex Audio/Video and Digital Signage
 - 5. MidAmerican Energy RecPlex Open Office Furniture
 - 6. MidAmerican Energy RecPlex Hardwood and Multi-Purpose Court Flooring
- m. Resolution - Order Construction:
 - 1. 1211 Vine Street Abatement
 - 2. 1211 Vine Street Demolition
 - 3. 2020 Sewer Cleaning and Televising Program
- n. Resolution - Accept Work:
 - 1. Fiber Conduit Interconnect Project (Green Route)
 - 2. Valley Junction Alley Improvements, Phase 5B
- o. Resolution - Approval of Professional Services Agreements:
 - 1. West Des Moines Digital Enterprise Segment 3, Phases 1, 2 and 3
 - 2. West Des Moines Digital Enterprise Segment 4, Phase 1
 - 3. West Des Moines Digital Enterprise Segment 5, Phases 1 and 2
- p. Resolution - Establish Just Compensation and Approve Acquisition of Property:
 - 1. 88th Street Reconstruction, Ashworth Road to Abram Drive
 - 2. High Street Storm Sewer Improvements
 - 3. Prairie View Drive and Ashworth Road Intersection Improvements
 - 4. South 35th Street and Grand Valley Drive Culverts
- q. Resolution - Approval of Request for Reimbursement from the State of Iowa COVID-19 Government Relief Fund
- r. Resolution - Approval of Amendment to Standard Economic Development Incentive Policy
- s. Resolution - Approval and Acceptance of Property Interests - Raccoon River Basin Segment 5 Sewer - Gravity Sewer Project
- t. Resolution - Approval and Acceptance of Purchase Agreement and Property Interests - Ashworth Road Reconstruction, Phase 4
- u. Motion - Approval to Issue RFP for Fire Department Ladder Truck
- v. Proclamation - Approval of Proclamations:
 - 1. Underground Railroad Month, September 2020
 - 2. Direct Support Professional Recognition Week, September 13-19, 2020

5. Old Business

- a. 1st Street Redevelopment, southwest corner of 1st Street and Grand Avenue - Amend the Planned Unit Development (PUD) to Add Property and Amend Buffering and Access Requirements - First Street Limited Partnership
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Panera Bread, 6740 University Avenue - Amend the West Lakes Planned Unit Development (PUD) to Accommodate the Addition of a Drive-Thru to an Existing Restaurant - SLB of Iowa
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 11 (Park Regulations) - Clarify the Purpose and Rules and Regulations within City Parks and Parks and Recreation Facilities - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. Amendment to City Code - Title 8 (Building Regulations), Chapter 2 Building Codes - Updates to the City's Regulations for Building Construction - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

6. Public Hearings (5:35 p.m.)

- a. M&W Mini Storage, 2001 Grand Avenue - Establishment a Planned Unit Development (PUD) - MHC 80 (Des Moines, IA) LLC
 - 1. Ordinance - Approval of First Reading
- b. Agreement for Private Development - Galloway Holdings, LLC and JCG Equity, LLC
 - 1. Resolution - Approval of Agreement
- c. Community Development Block Grant Program COVID-19 Funds - Iowa Economic Development Authority
 - 1. Resolution - Approval of Application for Funding

7. New Business

- a. Della Vita Plat 2, south of existing Milan Street and west of Napoli Avenue - Subdivide Property into 36 Footprint Lots and Two Outlots for Common Areas - Della Vita, LLC
 - 1. Resolution - Approval and Release of Final Plat

- b. Mills Landing, southeast corner of South 60th Street and Mills Civic Parkway - Subdivide Property into One Lot for High Density Residential Development, Three Lots for Commercial Development, One Public Street Lot, and One Outlot for Storm Water Detention - Shree Ram Development, LLC
 - 1. Resolution - Approval and Release of Final Plat
- c. Spring Crest Townhomes WDM, southeast corner of Westown Parkway and 92nd Street - Subdivide Property into 48 Footprint Plots and One Outlot for Storm Water Detention, Private Streets, and Other Common Area - Spring Crest Townhomes WDM, LLC
 - 1. Resolution - Approval and Release of Final Plat
- d. Parcel 2020-125, Veterans Parkway and SE Maffitt Lake Road - Plat of Survey for Transfer of Ownership - City of West Des Moines
 - 1. Resolution - Approval and Release of Plat of Survey

8. Receive, File and/or Refer

9. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.